



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 2, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Deborah Jameson, Lifegate Foursquare Church, Paramount (4).

Pledge of Allegiance led by Roberta L. Robles, Member, Post No. 43, Hollywood, The American Legion (3).

The Board observed a moment of silence in honor of the 19 members of the Granite Mountain Hotshots who lost their lives in the wildfire north of Phoenix on Sunday, June 30, 2013.

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Qiu Shaofang, commemorating his departure from the post of Consul General of China in Los Angeles, as arranged by the Chairman.

Presentation of plaque to the Honorable Bruno Ryff, commemorating his departure from the post of Consul General of Switzerland in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the 2013 Los Angeles County Commission on Disabilities' Bernard Siegel/Bill Tainter Educational and Ernest T. Hamilton, Jr. Veteran Scholarship awardees, as arranged by the Chairman.

Presentation of scroll to Mary Lou Westerfield, Western Region Director for the Actors' Equity Association, in honor of Equity's centennial anniversary of service to its membership and promotion of theatrical performing arts, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Sandy Duff, on her work in preventing teen drunk driving, through the "Every 15 Minutes Program," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0029)

S-1. 11:00 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13, 4-9-13, 5-14-13 and 6-4-13) (13-0393)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to July 30, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 2, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve a loan to East Los Angeles Community Corporation (Developer) using \$1,165,425 in HOME Investment Partnerships Program (HOME) funds, \$684,575 in County General Funds, and \$945,000 in Homeless Prevention Initiative - Homeless Services (HPI-HS) funds, in a total amount of up to \$2,795,000 for the development of Whittier Place, a multifamily affordable housing development (Project) located at 4125-4131 Whittier Blvd., and 837 S. Bonnie Beach Place, in unincorporated East Los Angeles (1), which has been selected through a Notice of Funding Availability issued by the Community Development Commission on November 20, 2012; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Initial Study/Negative Declaration for the Project, and find that the Project will not cause a significant impact on the environment; authorize the Executive Director to use up to an additional \$370,000 in Affordable Housing Funds, as needed, for unforeseen Project costs; and to:

Accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$1,050,000 in HPI-HS funds allocated to the First Supervisorial District, and retain \$105,000 for administrative costs;

Accept and incorporate \$1,165,425 in HOME funds and \$684,575 in County General Funds into the Commission's approved Fiscal Year 2013-14 budget; and

Negotiate, execute, amend, and if required, terminate the loan agreement and all related documents with the Developer, including but not limited to documents to subordinate the loan to permitted construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project. (13-2972)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Harold L. Karpman+, Los Angeles County Arts Commission
Ronald D. Rosen+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

Supervisor Knabe

Gloria Duran+ and Hedy L. Harrison+, Los Angeles County Commission for Older Adults (LACCOA)
Gregory C. O'Brien, Jr., Rancho Palos Verdes Redevelopment Dissolution Oversight Board; also waive Board policy that the County should not appoint City affiliated individuals - Mr. O'Brien currently serves on the City of Rancho Palos Verdes Finance Advisory Commission.

Supervisor Antonovich

Gary Chapman, Los Angeles County Veterans' Advisory Commission
Michael Gi-Hao Cheung+, Commission on Human Relations
Donald D. Meredith+, Probation Commission
Stacy A. Miller+, Policy Roundtable for Child Care

Commission on HIV

Joseph J. Cadden, Raquel Cataldo, Amilcar (Alex) Contreras Castillo (Alternate), Fredy Ceja, James M. Chud (Alternate), Mark H. Davis, D.D.S. (Alternate), Kevin James Donnelly (Alternate), Michelle Enfield, Reverend Alejandro Escoto, Lilia Espinoza, Ph.D., Suzette M. Flynn, Susan Forrest (Alternate), Aaron Fox, Lynnea April Garbutt, David M. Giugni, Terry Goddard II, Grissel Granados, Joesph Green, Anthony Gutierrez, Sharon Holloway, Michael J. Johnson, David L. Kelly, Aden (AJ) King, Lee M. Kochems, Mitchell S. Kushner, M.D., Bradley G. Land, Douglas Lantis (Alternate), Patsy W. Lawson, Ted Liso, Robbie Lester, and Abad E. Lopez (13-3113)

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

Supervisor Yaroslavsky made a motion to continue all appointments to the Commission on HIV for one week to July 9, 2013.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board continued all appointments to the Commission on HIV one week to July 9, 2013; and approved the balance of the item with Supervisor Antonovich voting "No" on the appointment of Gregory C. O'Brien, Jr. to the Rancho Palos Verdes Redevelopment Dissolution Oversight Board.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive the \$1,500 facility fee, excluding the cost of liability insurance, for the use of the Whittier Narrows Recreation Area for the Padres Contra El Cancer's 28th Annual Family Picnic and Carnival, to be held July 13, 2013. (13-3069)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in consultation with County Counsel, to implement a mandatory Countywide Local Worker Hire policy in furtherance of a legitimate governmental interest for County-financed capital projects with project construction budgets of \$5,000,000 or more with the following key elements: (Continued from meetings of 6-11-13 and 6-25-13)

Contractors shall be required to employ qualified local workers to perform at least 30% of the total construction labor hours on the project. "Local" is defined as a two-tiered system of residency, with first preference given to qualified workers residing within Los Angeles County in ZIP codes within a five mile radius of the project; and second preference given to qualified workers residing within the County, in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole. The contractor must first make a good faith effort to satisfy the requirement from the local area of "first preference" and failing that, the contractor must make a good faith effort to draw from areas of "second preference". The definition of construction labor hours excludes any work performed by workers residing in states other than California;

Contractors shall be required to employ "Disadvantaged Local Workers" to perform an additional 10% of the total construction labor hours on the project. "Disadvantaged Local Workers" shall be defined as a County resident, who prior to commencing work on the project, resides in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole, and faces at least two of the following barriers to employment: (1) being homeless; (2) being a custodial single parent; (3) receiving public assistance; (4) lacking a GED or high school diploma; (5) having a criminal record or other involvement with the criminal justice system; (6) emancipated from the foster care system; (7) being a veteran of the Iraq/Afghanistan war; or (8) being an apprentice with less than 15% of the apprenticeship hours required to graduate to journey level in a joint labor management apprenticeship program; and

Direct the Director of Public Works to post monthly the results of implementation of the Local Worker Hire policy for each project on its website. (13-2802)

Lori Martin and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 20 vehicles totaling \$800, excluding the cost of liability insurance, at Dockweiler State Beach, for a core staff of volunteers for the LA Surf Bus and the Black Surfers Collective's "Pan African Beach Days" events, to be held July 7, 2013, August 4, 2013, September 1, 2013 and October 6, 2013. (13-3116)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees at the Music Center Garage for approximately 200 vehicles totaling \$4,000, excluding the cost of liability insurance, for the City Scholars Foundation's "Celebrate City Scholars Luncheon" event, to be held at the Dorothy Chandler Pavilion on November 20, 2013. (13-3109)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department Valley Traffic Division's annual beach party and family picnic for officers, staff and their families, to be held August 10, 2013. (13-3070)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Los Angeles Police Department Topanga Division's annual family picnic for officers, staff and their families, to be held August 17, 2013. (13-3072)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the boat slip fees totaling \$960, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the 37th Annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 26 through 28, 2013. (13-3112)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Appoint as of July 1, 2013, Retired Federal Judge Dickran M. Tevrizian and Dan Scott to serve as representatives of the Fifth Supervisorial District on the newly-created Blue Ribbon Commission on Child Protection. (13-3122)

Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$9 parking fee for 210 vehicles totaling \$1,890, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage, for participants and volunteers of the Los Angeles Lawyers Philharmonic and Chorus event, arriving between 3:30 p.m. and 7:30 p.m. on July 20, 2013. (13-3074)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

Arts Commission

11. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2013-14 Organizational Grant Program for grants to 194 nonprofit arts organizations at a cost of \$4,318,000, to provide concerts, theatre and dance productions, exhibitions, in-school and out-of-school arts education, and core operations; and authorize the Executive Director to prepare and execute contracts with the various organizations, and to reallocate forfeited grant awards, in an aggregate amount not to exceed \$100,000, to existing Board-approved grantee organizations and to amend the contracts accordingly. (13-2960)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Fish and Game Commission

12. Recommendation: Approve a Fish and Game Propagation Fund grant in the amount of \$2,500, to stock fish at the Santa Fe Dam Recreational Area (1) for the First Supervisorial District's 7th Annual "Moonlight Fishing - Fishing in the City" event to be held in Calendar Year 2013. (13-3096)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

13. Recommendation: Approve a Fish and Game Propagation Fund grant in the amount of \$5,000, to stock fish at the Kenneth Hahn Recreation Area (2) for the Second Supervisorial District's "Fishing in the City" series, an educational program to introduce students to fishing, for two fishing events to be held in Calendar Year 2013. (13-3000)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Recommendation: Approve a Fish and Game Propagation Fund grant in the amount of \$1,000, for the Hunter Education Instructor Association of Southern California to offer a training program for safe, responsible, and knowledgeable hunters, in cooperation with the California Department of Fish and Wildlife Hunter Education Program, entitled "Teaching the Teacher" program (5). (13-3071)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 15 - 55**Chief Executive Office**

15. Recommendation: Approve and instruct the Chairman to sign a Social Program Agreement with the International Visitors Council of Los Angeles (IVCLA) for the County to allocate to the IVCLA \$40,000, for the provision of a person-to-person diplomacy program which promotes the people, businesses, and organizations of the County to the rest of the world, effective July 2, 2013 through July 1, 2014. (13-2991)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77977

16. Recommendation: Approve and instruct the Chairman to sign a ground lease amendment with the Santa Catalina Island Company, to provide the Sheriff's Department with the use of five additional surface parking spaces (Project) immediately adjacent to the Avalon Sheriff's Station located at 215 Sumner Avenue, City of Avalon on Santa Catalina Island (4), at an annual ground lease cost increase of \$6,000 for the expansion area of 488 sq ft, and a total annual cost of \$83,193, effective upon Board approval; authorize the Chief Executive Officer and the Sheriff to implement the Project; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (13-3015)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to July 9, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Chief Executive Officer to implement Phase II of the current pilot cellular phone and data stipend program, which will extend the program at the Department of Auditor-Controller for an additional 12 months; and allow the Chief Executive Officer to identify up to two other County departments for inclusion in the pilot program for 12 months, as an alternative to issuing County cellular equipment to authorized employees, as a cost-effective option to reduce County cellular equipment and administrative costs. (13-3030)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance amending the salary of one unclassified Management Appraisal and Performance Plan classification in the Department of Military and Veterans Affairs and to reclassify 29 positions to implement results of classification studies in the Departments of Children and Family Services, Health Services, Internal Services, Public Health, and Regional Planning. (Relates to Agenda No. 56) (13-3007)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Authorize the Director of Internal Services to award and execute five master agreements with the following firms to provide as-needed architectural and engineering services at an annual cost not to exceed \$1,000,000 each, effective for a one-year term, with the option to extend four additional one-year periods; and to execute all options to extend the agreements, individual work orders, and applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity: **(Department of Internal Services)**

Choy Associates, Inc.
J.C. Chang & Associates, Inc.
JTC Architects, Inc.
Owen Group Inc.
RAW International, Inc. (13-2953)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Auditor-Controller to remit the fund balance in the Mabury Fine Art Fund (Fund) to the Museum Associates as sole trustee of the Fund, to manage the Fund subject to the terms and conditions of the Trust agreement in order to streamline accounting and collection management functions. **(Los Angeles County Museum of Art)** (13-3033)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Declare the election results of the June 18, 2013, Pasadena Glen Community Services District Special Advisory Election official. **(Registrar-Recorder/County Clerk) (13-3034)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Recommendation: Approve and authorize the Director of Health Services to implement the revised LAC+USC Medical Center (LAC+USC) Post Occupancy Remodeling Phase II Project, Capital Project No. 87011 (Project) (1), at a total aggregate estimated cost of \$10,242,000, and authorize the Director of Health Services to implement the revised Project which addresses functional and programmatic needs of the LAC+USC Hospital; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (Continued from meetings of 5-21-13, 6-4-13 and 6-18-13) (13-2304)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a sole-source Consultant Services Agreement with the California Institute for Mental Health (CIMH), for training, consultation and technical assistance on mental health services, for a Total Compensation Amount (TCA) of \$1,181,000 for three Fiscal Years from 2013-14 through 2015-16, effective upon Board approval, fully-funded with State Mental Health Services Act revenue and Intrafund Transfers from the Departments of Public Social Services and Probation; also authorize the Chief Deputy Director to prepare and execute future amendments to the agreement with CIMH provided that the County's total payments to CIMH for each Fiscal Year do not exceed an increase of 10% from the applicable revised Board-approved TCA, any such increase is used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meeting of 6-11-13) (13-2679)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

24. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute an amendment to a sole-source consultant services agreement with the California Mental Health Directors Association (CMHDA), to provide consultation and technical advice in the areas of advocacy and public policy development as well as implementing innovative mental health therapeutic programs, at an annual Total Compensation Amount (TCA) of \$392,066, funded by Sales Tax Realignment, Intrafund transfer, and State Mental Health Services Act funds, effective upon Board approval, for a one-year term; also authorize the Chief Deputy to prepare and execute future amendments to the CMHDA agreement provided that the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 10% from the applicable revised TCA, any increase is used to provide additional services or to reflect the Department's program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meeting of 6-11-13) (13-2684)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to July 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Health to accept and execute an amendment to the Substance Use Disorder Agreement consisting of the State Department of Alcohol and Drug Programs (ADP) and the Department of Health Care Services (DHCS) agreements, to increase the award amount for the Fiscal Year 2012-13 by \$5,946,078, and to extend the award period for one additional year through June 30, 2014, in the amount of \$106,610,462, for a revised total award amount of \$466,492,364 for the term of July 1, 2010 through June 30, 2014, to support the continued provision of substance use disorder prevention and treatment services within the County; also authorize the Director to accept and execute future awards and/or amendments that are consistent with the requirements of the agreement and that extend the term through June 30, 2018, at amounts to be determined by ADP and DHCS; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2018; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (13-2986)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

- 26.** Recommendation: Approve and authorize the Director of Beaches and Harbors to execute seven as-needed Harbor Engineering Consulting Services Master Agreements with the following firms, for an initial term of three years with four one-year extension options at an annual aggregate cost not to exceed \$200,000 per year, up to a maximum amount over the potential total term of \$1,400,000, effective upon Board approval; also authorize the Director to execute the four one-year extension options; and in any year or option year of the agreements, increase the amount by up to 10%, \$20,000 annually, for any additional or unforeseen services within the scope of the agreements, for a potential contract amount of \$220,000 per year; and to execute agreements with new contractors as the contractors become qualified throughout the term of the agreements through the As-Needed Harbor Engineering Consulting Services Request for Statement of Qualifications: **(Department of Beaches and Harbors)**

Noble Consultants, Inc.
Ben C. Gerwick, Inc.
KPFF Consulting Engineers
TranSystems Corporation
CH2M Hill Engineers, Inc.
Tetra Tech, Inc.
Moffatt & Nichol (13-3028)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Parks and Recreation to accept the donation of an improvement project valued at approximately \$100,000, for the construction, operation and maintenance of a recycled water connection and pipeline system at Rimgrove Park (Project) in Valinda (1), to be performed by Upper San Gabriel Valley Municipal Water District (Water District); send a letter to the Water District expressing the Board's appreciation for the generous donation; and find that the Project is exempt from California Environmental Quality Act. **(Department of Parks and Recreation)**
(13-3020)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Find that services for landscape and grounds maintenance for Road Maintenance District 141/241 in the unincorporated area of East Rancho Dominguez (2) continues to be performed more economically by an independent contractor; approve an amendment to the contract with TruGreen LandCare, LLC, to provide a one-time improvement to the recently reconstructed medians on Castlegate Avenue north of San Vicente Street and White Avenue north of San Vicente Street, at an additional one-time cost of \$7,182, increasing the annual amount to \$102,762 for the current contract year, with a cost for the remaining optional contract year of \$95,580, effective upon Board approval or execution by both parties, whichever occurs last; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract, and to execute the amendment; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2970)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve the project and adopt and advertise the plans and specifications for the Malibu Canyon Road and Kanan Dume Road T1 Tunnels (Project), in the unincorporated communities of Cornell and Monte Nido (3), at an estimated construction contract cost between \$4,500,000 and \$6,250,000; set August 6, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and environmental plans for a fee not to exceed \$16,000, and a construction contract with the apparent responsible contractor with the lowest responsive bid; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2989)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Adopt and advertise the plans and specifications for the Brackett Field Airport, North Side Helipads Project, Capital Project No. 69303 (Project) in the City of La Verne (5), with an estimated construction cost of \$750,000; set August 6, 2013 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and a Storm Water Pollution Prevention Plan for a not-to-exceed amount of \$10,000; also authorize the Director to award and execute a construction contract with the apparent lowest responsive and responsible bidder (Bidder), contingent on the preparation and submission of a baseline schedule and a Storm Water Pollution Prevention Plan determined acceptable by the Director, and with the Bidder meeting all other conditions of the contract award; and to approve and execute change orders within the same monetary limits delegated to the Director; allow substitution of subcontractors and relief of bidders; accept the Project upon final completion; release retention money; and extend the date and time for the receipt of bids consistent with the requirements. **(Department of Public Works) (13-3017)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Approve the project and adopt and advertise the plans and specifications for as-needed Parkway Tree Planting - Maintenance District 1, Fiscal Year 2013-14, for the planting of parkway trees (Project), in the vicinities of Altadena, Azusa, Covina, Hacienda Heights, La Crescenta, Rowland Heights, Valinda, and West Puente Valley (1, 4, and 5), at an estimated contract cost between \$270,000 and \$315,000; set July 30, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2985)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Find that the requested change in work related to the landscaping of roadway medians, construction of electrical conduit, and an irrigation system, with an increase in the contract amount of \$134,509.75, will have no significant effect on the environment, and approve the change and increased contract amount for Project ID No. RDC0015354 - Vermont Avenue Median Landscaping, Phase 2, for revision in the bid quantities, in the unincorporated community of West Carson (2), performed by Yakar. **(Department of Public Works) (13-2997)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Find that based on the studies conducted, certain street segments in the County have been identified as being impacted by one or more of the conditions described in County Code Title 15 - Vehicles and Traffic Section 15.64.340(I) (1)-(7) and should be added to Section 15.64.341, and that certain highway segments no longer meet the criteria in the ordinance for the restrictions and those segments should be deleted from that section; advertise and set July 23, 2013 for public hearing on the proposed ordinance to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of East Los Angeles, Walnut Park, East Rancho Dominguez, El Camino Village, Florence-Firestone, Lawndale, South Park, Willowbrook, Rowland Heights, South Whittier, West Whittier, Whittier, Altadena, and Pearblossom (1, 2, 4, and 5); and find that the amendment to the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) (Relates to Agenda No. 57) (13-2974)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County and of the County Flood Control District (District), find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park (Bonelli Park), contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance, and maintain recreational features in the park and the reservoir for the protection, preservation, and use of the scenic beauty and natural environment; approve and instruct the Chairman to execute a lease agreement on behalf of both the County and the District, giving the District a leasehold interest in the Bonelli Park through June 30, 2014; also instruct the Chairman to execute a funding agreement on behalf of both the County and the District, providing for the District to contribute \$4,900,000 for the maintenance and preservation of recreational features in the Bonelli Park in the City of San Dimas, Peck Road Park in the unincorporated County area adjacent to Arcadia, and certain hiking and equestrian trails located at various District facilities (1 and 5); and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2998)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77978 and 77979

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution accepting grant funding under the Local Levee Critical Repair and Local Levee Evaluation Grant in the amount of \$1,684,814, for the Compton Creek and Dominguez Channel Flood Risk Mitigation Alternatives Study (Project) (2 and 4); authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to enter into a grant funding agreement with the California Department of Water Resources to execute amendments as may be necessary to complete the Project, including extensions of time, minor changes in the Project scope, and alterations in the Project budget or grant amount up to 10%, and to sign and submit requests for reimbursement to the State in accordance with the grant funding agreement; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3012)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for the Countywide Catch Basin Cleanout 2013-14, Priority A and B Catch Basins (Project), in various cities and unincorporated communities throughout the County of Los Angeles, at an estimated maintenance cost between \$120,000 and \$140,000; set July 30, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works in her capacity as the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3011)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the acquisition of an easement for water pipelines and appurtenant structures, ingress and egress, and temporary vehicular parking for the Alamitos Barrier Project Parcels 96WA, 97WA, 104WA, and 105WA (Project) in the City of Long Beach (4), from the City of Los Angeles Department of Water and Power for \$337,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3001)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

38. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture which reimburses the County \$108,975 for inspections conducted at retail gas stations by the County, for the period of July 1, 2013 through June 30, 2014; also authorize the Director to amend the contract in an amount not to exceed 10% of the original amount; and to amend the scope of work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (13-3006)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to sign a Cooperative Fire Protection Agreement with the United States Forest Service Angeles National Forest (ANF) that provides for mutual cooperation in the prevention, detection and suppression of wildland fires including provisions for mutual aid and assistance-by-hire for wildland fires, and other emergency incidents and non-emergency events, with no impact to the Net County Cost; effective for a period of five years from August 11, 2013 to August 10, 2018; authorize the Fire Chief to review and update an Annual Operating Plan with ANF, approve amendments to the agreement as needed, and enter into incident cost-share agreements with the State and/or Federal agencies that provide for the fair distribution of financial responsibilities when wildland fires burn across multiple jurisdictional boundaries; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (13-3003)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of La Mirada (City) (4), for the use of a 2011 Ford Crown Victoria Sedan (Sedan) by personnel assigned to the La Mirada Sheriff's Sub-Station, at no cost to the County, effective upon Board approval for a term of six years; authorize the County to indemnify and defend the City from all liability arising out of the Department's use of the vehicle, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer; and send a letter to the City expressing the Board's appreciation for their generous loan and use of the Sedan. **(Sheriff's Department)** (13-2999)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to July 9, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$31,966.01. **(Sheriff's Department)** (13-2915)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 42.** Los Angeles County Employees Retirement Association's recommendation: Approve Regulations of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA), formerly entitled "Bylaws," as authorized by the County Employees Retirement Law, to allow LACERA to continue to manage the retirement system for County employees and to implement the recently passed California Public Employees' Pension Reform Act of 2013. (13-2940)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the City of Baldwin Park to consolidate a General Municipal Election with the Los Angeles County Uniform District Election, to be held November 5, 2013. (13-3123)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the City of Bell Gardens to consolidate a General Municipal Election with the Statewide General Election, to be held November 5, 2013. (13-3019)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the City of Diamond Bar to consolidate a General Municipal Election with a School Election, to be held November 5, 2013. (13-2918)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the City of Duarte to consolidate a General Municipal Election with the Duarte Unified School District Election, to be held November 5, 2013. (13-2917)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 47.** Request from the City of Hawaiian Gardens to consolidate a General Municipal Election with the ABC Unified School District Election, to be held November 5, 2013. (13-3021)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 48.** Request from the City of Palmdale to consolidate a General Municipal Election with the Statewide General Election, to be held November 5, 2013. (13-2919)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2013 Biennial School and Special District Elections, to be held November 5, 2013. (13-2900)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

50. Request from the City of South Pasadena to consolidate a General Municipal Election with a School Election, to be held November 5, 2013. (13-3022)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Request from the City of West Covina to consolidate a General Municipal Election with a School Election, to be held November 5, 2013. (13-2922)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 52.** Request from the City of Westlake Village to render specified services relating to the conduct of a General Municipal Election, to be held November 5, 2013. (13-3023)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Request from the Palos Verdes Peninsula Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on any series of bonds to be issued by the District as designated for the District's General Obligation Refunding Bonds, in an aggregate principal amount not-to-exceed \$44,000,000; and instructing the Auditor-Controller to place on its 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller upon the issuance of the Refunding Bonds. (13-3004)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 54.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Children and Families, to amend the sunset review date for the Commission to September 30, 2017. (13-2784)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0022 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission for Children and Families." This ordinance shall take effect August 1, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 55.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to amend various sections to extend the provisions negotiated with represented peace officer classifications to corresponding non-represented classification that are not subject to the provisions of the Management Appraisal and Performance Plan. (13-2913)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0023 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to extend provisions negotiated with represented peace officer classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan." This ordinance shall take effect July 2, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 56 - 57

- 56.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by changing the salary of one unclassified classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Internal Services, Public Health, and Regional Planning. (Relates to Agenda No. 18) (13-3005)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 57.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets meeting the criteria for this restriction, and to delete other streets that no longer meet the criteria for this restriction. (Relates to Agenda No. 33) (13-3027)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 15.64.341 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets meeting the criteria for this restriction, and to delete other streets that no longer meet the criteria for this restriction."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 58 - 59

58. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued three weeks to July 23, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

Public Hearing

59. Hearing on the amendments to the Los Angeles County Code Title 8 - Consumer Protection and Business Regulations, to reflect technical, non-substantive modifications to public health fees established in Fiscal Year 2011-12 and create new and amend existing categories of public health permit and service fees. **(Department of Public Health)** (Continued from meeting of 6-25-13) (13-2861)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Bruce Hecker and Arnold Sachs addressed the Board. Correspondence was presented.

Supervisor Antonovich made a motion to strike through the following Sections within the Ordinance, and continue them to July 30, 2013 for a hearing on introduction:

- 1. Section 1, 8.04.030 - Animal Keeper - Category I;**
- 2. Section 2, 8.04.035 - Animal Keeper - Category II;**
- 3. Section 3, 8.04.040 - Animal Keeper - Category III; and**
- 4. Section 4, 8.04.050 - Animal Keeper - Fee Exemptions.**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Introduced, waived reading and ordered placed on the agenda for adoption a revised ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to fees and fee category definitions for inspections conducted by the Department of Public Health"; and**
- 2. Continued Sections 1 through 4, related to Animal Keeper, to July 30, 2013 for a hearing on introduction.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

VII. MISCELLANEOUS

- 60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 60-A.** Recommendation as submitted by Supervisor Molina: Appoint as of July 1, 2013, Dr. Andrea L. Rich and Mr. Richard Martinez to serve as representatives of the First Supervisorial District on the newly-created Blue Ribbon Commission on Child Protection. (13-3182)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 60-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Encourage County Departments to participate in the training on “Health Care Reform 101” to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to attend the training session on County time when consistent with County employee contracts, as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration; also waive the parking fees in the amount of \$6,000 for 300 vehicles at the Music Center Garage for those who will be attending the training session to be held at the Kenneth Hahn Hall of Administration on July 19, 2013 from 10:00 a.m. to 12:00 p.m. (13-3198)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 60-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the State Legislature to increase the penalties for assaults against our bus and rail operators, with a report back to the Board within 30 days. (13-3172)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)
[Report](#)

- 61. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 61-A. Report by the Registrar-Recorder/County Clerk regarding the plans that are being implemented by the Registrar-Recorder/County Clerk's Office in light of the Supreme Court's decision on Proposition 8 - Same-Sex Marriages, as requested by Supervisor Yaroslavsky. (13-3257)**

Dean Logan, Registrar-Recorder/County Clerk, presented a verbal report and responded to questions posed by the Board.

After discussion, no action was taken by the Board.

Attachments: [Video](#)

Public Comment 63

- 63. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board.**

Rosie Balderas, Mello Desire, Jocelyn Johnson, Oscar Johnson, Christopher Martin, Lori Martin, Patricia Mulcahey, Eric Preven, Arnold Sachs, David Serrano, Terry Sigmund. (13-3309)

Attachments: [Video](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Etta Rosie Ola Betta
Congressman William H. Gray III
Raymond D. Wilder

Supervisor Yaroslavsky

Richard Matheson
Linda Palmer

Supervisors Knabe, Antonovich and All Members of the Board

Kevin Woyjeck

Supervisor Knabe

Rufina Chavez
Al Stone
Paul Teixeira
Claude Trujillo
Servando Yzaguirre

Supervisor Antonovich

Gordon Bricken
George W. Carey
Ernesto Lucero, Sr.
Chris MacKenzie
Frederic Steinberg
Billy Warneke (13-3291)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JULY 2, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

No reportable action was taken. (12-5683)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (13-3196)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 7/02/2013](#)

Closing 65

- 65.** Open Session adjourned to Closed Session at 11:51 a.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

This potential litigation concerns the County's General Relief program.

CS-2.

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9.

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Don Knabe.

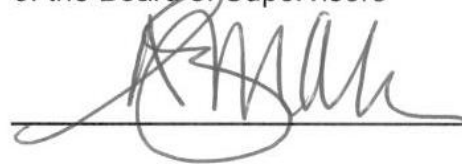
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:07 p.m.

The next Regular Meeting of the Board will be Tuesday, July 9, 2013 at 9:30 a.m. (13-3297)

The foregoing is a fair statement of the proceedings for the meeting held July 2, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications